

Motion by Karla Sigmond, second by Steve Taylor.  
Final Resolution: Motion Carries  
Yes: Jerry Hart, Karla Sigmond, Mark Edney, Isabel Solis  
No: Romualdo Medina, Steve Taylor

**Action: 13.2 Resolution No. 19789: 2030 Vision Comprehensive Master Plan**

Motion by Karla Sigmond, second by Steve Taylor.  
Final Resolution: Motion Carries  
Yes: Jerry Hart, Karla Sigmond, Mark Edney, Isabel Solis  
No: Romualdo Medina, Steve Taylor

Discussion:

Trustee Medina commented that he appreciated public comments received regarding the Athletic Department's concerns with not prioritizing their infrastructure needs. He stated that because it is a public health and safety concern that the plan should be amended to include the restrooms.

Superintendent/President Dr. Garcia recommended that the Board hold a retreat in the fall to discuss prioritization of facility projects and if additional funding are available the Board could then specifically allocate funds to address some of the Athletic Department needs.

Board President Edney stated that a conversation needs to take place on what role athletics play in this community. He recommended the Board approve the plan and revisit this topic at a future retreat.

Trustee Hart stated this conversation has already taken place and bond funds have already been allocated, in order to include the District would need to go out for another bond.

VP Dr. Lennor Johnson spoke and stated that the plan is an overarching framework that can be amended throughout the years if the Board decided to include in the future.

**Action: 13.3 Resolution No. 19790: Innovation and Effective Grant Agreement between Santa Clarita Community College and Imperial Community College District**

Motion by Karla Sigmond, second by Steve Taylor.  
Yes: Jerry Hart, Karla Sigmond, Mark Edney, Isabel Solis  
No: Romualdo Medina, Steve Taylor

**14. ADMINISTRATIVE SERVICES**

**Action: 14.1 Resolution No. 19791: Payroll Warrant (June 2021)**

Motion by Karla Sigmond, second by Romualdo Medina.  
Final Resolution: Motion Carries  
Yes: Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Mark Edney, Isabel Solis

**Action: 14.2 Resolution No. 19792: Warrants Paid and Financial Aid Distribution (June 2021)**

Motion by Karla Sigmond, second by Romualdo Medina.  
Final Resolution: Motion Carries  
Yes: Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Mark Edney, Isabel Solis

**Action: 14.3 Resolution No. 19793: Budget Transfers (June 2021)**

Motion by Karla Sigmond, second by Romualdo Medina.  
Final Resolution: Motion Carries  
Yes: Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Mark Edney, Isabel Solis

**Action: 14.4 Resolution No. 19794: Agreement for Services - Erickson-Hall Construction Co. (Building 200, 300, 800 Modernization) - AMENDMENT TO INCLUDE CHANGES TO THE AGENDA (SEE ITEM 6.1)**

Motion by Karla Sigmond, second by Romualdo Medina.  
Final Resolution: Motion Carries  
Yes: Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Mark Edney, Isabel Solis

**Action: 14.5 Resolution No. 19795: Agreement for Services - Holtville Air Conditioning and Electrical DBA Vic's Air Conditioning and Electrical (Gym HVAC Replacement - Bldg. 700)**

Motion by Karla Sigmond, second by Romualdo Medina.  
Final Resolution: Motion Carries  
Yes: Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Mark Edney, Isabel Solis

**Action: 14.6 Resolution No. 19796: Chancellor's Office - IVC Five-Year Capital Outlay Plan**

Motion by Karla Sigmond, second by Romualdo Medina.  
Final Resolution: Motion Carries